Board Meeting - Agenda  
Monday January 8, 2024  
10 a.m., ECRL Headquarters  
111 Dellwood St. North  
Cambridge, MN 55008  

NOTE: TIME CHANGE FOR WINTER SCHEDULE

Agenda

I. Call to order, pledge and introductions  
II. Adopt/Amend Agenda  
III. Period for Public Comment  
IV. Consent Agenda  
   a. Approve Minutes 12/11/23  
   b. Approve Personnel Actions  
   c. Accept Donations  
V. Financials  
   a. Bills, December  
   b. Financial Reports, December  
VI. ECRL Administrative Reports  
   a. Director’s Organizational Report  
   b. Branch Highlights  
VII. Other Reports  
   a. Legacy Committee  
   b. CMLE  
VIII. Unfinished Business  
IX. New Business  
   a. Review of JPA  
   b. Review of Bylaws  
   c. 2024 Financial Institutions  
   d. 2024 Bank Signatories  
   e. 2024 Extra Hours Billing  
X. Trustee Issues  
   a. 2024 Committee Appointments  
   b. 2024 Meeting Calendar  
   c. Mileage Reimbursements  
   d. Legislative Issues  
XI. Future agenda items  
XII. Next meeting  
   2/12/24 at 10:00 am,  
   ECRL Headquarters, Cambridge  
XIII. Adjourn

Upcoming dates: Personnel Committee, 1/29/24 at 10am, ECRL Headquarters; Legacy Committee, 3/20/24 at 1pm, ECRL Headquarters; CMLE, 3/20/24 at noon, St. Cloud Public Library

Notice of Participation via Interactive Technology: Board Trustee Jim Swenson may or may not be attending the ECRL Library Board Meeting on Monday January 8, 2024 at 10 am via Interactive Technology, pursuant to Minnesota Statute 13D.02 and MN Department of Advisory Opinions 08-034 and 13-009. Trustee Swenson may or may not be seen and heard at the meeting via electronic means and will participate from 3598 US Highway 90 W., Lake City, FL 32055, a location open and accessible to the public.